

MEETING MINUTES

Location:	Zoom
Date:	11 Feb 2024
Time:	7PM

MEETING DETAILS

I. ATTENDEES:

Georgi Cavendish (Seneschal) Leisel Thomas (Reeve) Luke Davidson-Black (Baron) Victoria Davidson-Black (Baroness) Gabrielle (Web Minister) Jo (Baronial Marshall) Katie Babs Seth Booth APOLOGIES: Jacqui McGarry (Chirurgeon) Addy Lewis (Hospitaller) Craig Jones (Herald) Alyx (Deputy Herald)

Meeting commenced: 7.01pm

II. INTRODUCTIONS

Prior minutes approved.

Jan 2025 meeting minutes, proposed by Gabrielle to be accepted seconded by Katie.

Officers' reports

- Seneschal
 - **GNW** Report

Gas pipes for fire tourney are now at the Seneschal's house – thank to Baron William for his assistance with transport. Now arranging for a check and quote to resize for easier transport between event sites.

Baronial changeover

Meet the candidates will happen on Monday 10 March, before Fighter Practice, at the Bridge Club and via Zoom.

Reeve

Current balance: \$21348.82.

No outstanding payments.

Herald

No report

Webwright

Baronial changeover information is on the website.

Heavy

Training is busy with newcomers. Jo has indicated interested in extending his warrant for another year in June.

Rapier

No report

Archery

Nothing to report

A&S

No report

Action	Responsible person	This month's update	Status
Future of Great Northern War Shipping Container	Seneschal	Details in Seneschal report	In progress

III. BARONIAL BEAUTIFICATION PROJECTS

Action	Responsible person	This month's update	Status
Shade Tents			Not started

Action	Responsible person	This month's update	Status
New Thrones	Seneschal	Katie has painted thrones	completed
Champion Tabards		Branwen is started on this to deliver for GNW	In progress
Champion cloak			Not started
Marshal poles		Seth has made one and one is on the way	In progress
Banner poles and holes			Not started
Tourney field bunting			Not started

IV. NEW BUSINESS

None

V. EVENT PROPOSALS

Fox Hunt event

Gabrielle as submitted a proposal to run the scheduled Fox Hunt event in July. \$6 entry per person, held at the Bridge Club. BYO food and drink.

Proposal for event to be run, seconded by Katie.

VI. CONCLUSION

Meeting closed at 7.18pm. Next meeting will be held 11 March 2025 at 7pm